

AGENDA

IRWMP NORTH SANTA MONICA BAY STEERING COMMITTEE MEETING

Las Virgenes MWD
Conference Room A
4232 Las Virgenes Road
Calabasas, CA 91302

Tuesday, April 21, 2009
9:00 am – 11:30 am

Call-in number: (888) 870-8306

Access code: 3105666467

Purpose:

- Status report on regional and sub-regional activities
- Next steps in project consideration for Prop 84 implementation funding
- Discuss sub-regional projects

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Randal Orton		9:00
2	Review/Approve March Steering Committee Meeting Notes	Randal Orton	Comments	9:05
3	Brief overview of March Leadership Committee Discussion and Outcomes	Randal Orton	Report; Discussion	9:15
4	Discussion of NSMB Project Validation	Persephene St. Charles	Discussion	9:30
5	Outreach to Cities and Other Parties	Randal Orton	Report, Discussion	11:00
6	Other Items	All	Discussion	11:10
7	Future Agenda Items, Items to Report at next Leadership Committee meeting, Other Items	Randal Orton	Discussion	11:25
8	Next Meetings: Leadership Committee April 22, 2008, 9:30 am to 11:30 am LA County DPW	NSMB Steering Committee May 19, 2009, 9:00 am to 11:30 am (tentative) Las Virgenes MWD		